CITY COUNCIL MINUTES AUGUST 4, 2009

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson Clerk Whitaker and Mayor Hagnauer present.

MOTION by Davis, second by Schmidtke to approve the City Council minutes for the previous meeting on July 21, 2009. Motion Carried.

MOTION By Thompson, second by Skoklo to approve the Special City Council Meeting Minutes of July 23, 2009. Motion carried.

MOTION By Davis, second by Smith to approve the Special City Council Meeting Minutes of July 28, 2009. Motion carried.

MOTION By Davis, second by Partney to place on file letter of resignation from Alderman Brad Eavenson. Motion carried.

MOTION By Kambarian, second by Schmidtke to approve the request of Sr. Jane Boos, from Dioceses of Springfield Illinois to hold a parade on Saturday October 3, 2009 from Holy Family Catholic Church to Hope Clinic for Women under the supervision of the Police Department. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a block party type festival at the Mexican Honorary Commission in Lincoln Place as requested under the supervision of the Police Department. Motion carried.

MOTION By Whitaker, second by McDowell to proceed with the eviction letter as discussed in the Downtown Committee Meeting. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Bid Notice for properties at 2112 Delmar-2221 Dewey-2000 St Clair-2158 Adams-2438 Adams-2025 Cleveland for Demolition. Motion carried.

MOTION By McDowell, second by Kambarian to approve a curb cut at 2230 Adams. Motion carried.

MOTION By McDowell, second by Jenkins to refer back to committee an Ordinance amending the zoning code of the City of Granite City, Ordinance 3818. Motion carried.

MOTION By Thompson, second by Partney to apply Omnibus Rule and Approve the following Ordinance establishing a handicapped parking space at 1215 Meridian Avenue within the City of Granite City, Illinois. An Ordinance establishing handicapped parking space at 2206 Grand Ave within the City of Granite City, Illinois. An Ordinance establishing handicapped parking space at 2227 Woodlawn Ave. within the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Thompson, second by Partney to approve the following Ordinance establishing a handicapped parking space at 1215 Meridian Avenue within the City of Granite City, Illinois. An Ordinance establishing handicapped parking space at 2206 Grand Ave within the City of Granite City, Illinois. An Ordinance establishing handicapped parking space at 2227 Woodlawn Ave. within the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance to amend Ordinance 4868, to prohibit the use of sand as backfill for sewer lines and to require the use of three-quarter inch aggregate material as backfill.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Thompson, second by Smith to send back to committee Ordinance amending Ordinance 4868, to clarify the requirement that each residential and commercial unit have a separate lateral connecting it to the city-owned sewer main line. Motion carried.

MOTION By Davis, second by Davis to approve the agreement with Russell Portell to serve as the City's Resident Technician for construction engineering services on the Mockingbird Lane Project, at the of \$47.00 per hour.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Jenkins, second by Partney to concur with the Board of Fire and Police Commissioners and the hiring of four new police officer due to the Department of Justice COPS Hiring Recovery Program.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Davis, second by Smith to approve a Resolution approving a revised draft Agreement with Illinois American Water Company, concerning collection of certain sewer liens and charges.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Davis, second by Smith to suspend the rules and place on the Agenda an Ordinance to establish procedures for the discontinuance of water service for delinquent municipal sewer accounts.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Davis, second by Smith to suspend the rules and place on final passage an Ordinance to establish procedures for the discontinuance of water service for delinquent municipal sewer accounts.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Simpson, second by Skoklo to approve a lawsuit settlement as discussed in committee.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution approving contract for sale of property located at 1801 State St, Granite City, Illinois, 62040 to Metro East Levy District in the amount of \$7500.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Bill List for July 2009 in the amount of \$2,764,724.68.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson voted yes and Partney voted no. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending July 30, 2009 in the amount of \$632,508.65.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Simpson voted yes and Partney voted no. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:30 p.m.

MEETING ADJOURNED

ATTEST JUDY WHITAKER CITY CLERK